

AGENDA

Stadium Authority Meeting
99-500 Salt Lake Boulevard
Honolulu, Hawaii 96818
May 28, 2009
10:00 a.m.

- I. Call to Order
- II. Approval of Minutes of April 30, 2009
Approval of Executive Session Minutes of April 30, 2009
- III. Monthly Report
 - A. Chairman's Report
 - B. Stadium Manager's Report
 - C. Approval of Events
 - 1. J Entertainment
Beyonce Live in Concert
September 26, 2009 (Saturday)
 - D. UHAD Monthly Report
 - E. Centerplate/Swap Meet Monthly Report
 - F. Aloha Sports Properties- Update from General Manager Glenn Higa on the progress of the stadium's advertising and marketing contract.
- IV. Unfinished Business- Discussion and Appropriate Action
 - A. Aloha Stadium Administrative Rules- Discussion and action of current Administrative Rules and Fees changes for Aloha Stadium.
 - B. Aloha Stadium Repair Work- Update from Comptroller Russ Saito on the Stadium Repair Work Project or any update involving Aloha Stadium.
- V. New Business- Discussion and Appropriate Action
 - A. Stadium Manager and Deputy Manager Evaluation Reports for Fiscal Years 2007-2009.

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VI. Next Meeting June 25, 2009

VII. Adjournment